

MEMORANDUM

Agenda Item No. 11(A)(21)

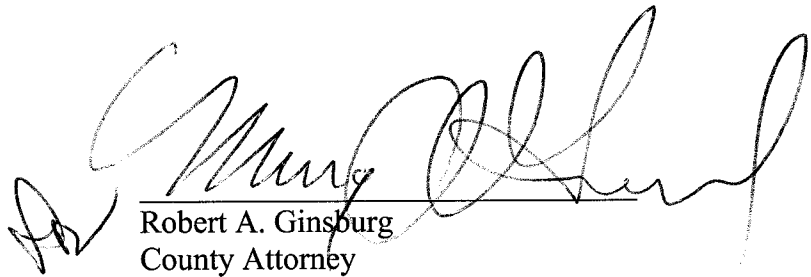
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 3, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution authorizing the
County Manager to utilize
and reprogram District 8
QNIP funds with regard to the
Howard Community Water
Project

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Katy Sorenson.


Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 3, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 11(A)(21)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 11 (A) (21)

5-3-05

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE COUNTY
MANAGER TO UTILIZE AND REPROGRAM
DISTRICT EIGHT QUALITY NEIGHBORHOOD
IMPROVEMENTS PROGRAM (QNIP) FUNDS AND
TO PROCEED WITH THE EXPEDITIOUS
DEVELOPMENT OF THE HOWARD COMMUNITY
WATER PROJECT IN ACCORDANCE WITH THE
PROVISIONS OF EXPEDITE ORDINANCE 00-104**

WHEREAS, this Board authorized the County Manager to reprogram funding allocations within individual program elements in consultation with the affected District Commissioners; and

WHEREAS, periodically or at the request of this Board, the County Manager or his designee will review each commission district's projects and funding allocations to address funding issues and changing priorities which arise as work progresses; and

WHEREAS, as work progresses and more accurate estimates are obtained, Quality Neighborhood Improvements Program (QNIP) funds may be reprogrammed from one program element to another program element to address other priority eligible projects, within a commission district boundary; and

WHEREAS, implementation of this funding reallocation will aid in improving the quality of life at the neighborhood level and help strengthen the credibility of County government in the eyes of the residents of Miami-Dade County; and

WHEREAS, in accordance with Ordinance No. 93-134, the Board may approve a reimbursement to the County for the funding of connection fees from the Water and Sewer General Reserve Fund for the Howard Community Water Project; and

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves:

Section 1. A reallocation of the Quality Neighborhood Improvements Program (QNIP) funding recommendations from the QNIP 2 Local Drainage budget allocation to the Howard Community Water Project, and authorizes the County Manager to reprogram a \$646,520 funding allocation in accordance with the affected District Commissioner's determination as to project prioritization within the District to accomplish the purposes outlined above.

Section 2. A transfer of \$646,520 from the Phase 2 Quality Neighborhood Improvement Program Local Drainage budget allocation to the Quality Neighborhood Improvement Program Howard Community Water Project.

Section 3. If surplus funding remains at the completion of the Howard Community Water Project, such surplus will be transferred back to the Phase 2 Quality Neighborhood Improvement Program Local Drainage budget allocation.

Section 4. The reimbursement to the County from the Water and Sewer Department General Reserve Fund maintained pursuant to Ordinance No. 93-134 for the funding of water connection charges for the Howard Community Water Project from the Department's FY 2005-2006 Budget in the amount of \$20,000.

The foregoing resolution was sponsored by Commissioner Katy Sorenson and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairperson
Dennis C. Moss, Vice-Chairperson

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

BY: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Thomas Goldstein

